



Utah Counties Insurance Pool

# AGENDA

## BOARD OF TRUSTEES MEETING

Thursday, December 13, 2007, 8:00 a.m.  
Red Cliffs Lodge, Colorado Room  
Mile Post 14 Hwy 128, Moab, UT 84532

8:30	Breakfast Provided	
9:00	Call to Order	Lounge
	Review of Board Members Absent	Lynn Lemon
	Approval of November 15 Meeting Minutes	Lynn Lemon
		Lynn Lemon

### ITEM INFORMATION

1	Annual Membership Meeting Review	Mark Brady
2	CEO Search Committee Report	Kent Sundberg
3	Interim Chief Executive Officer's Report	Mark Brady
4	Review of Health Reimbursement Arrangement Policy	Mark Brady
10:00	Recess for Public Hearing on 2008 UCIP Budgets	Lynn Lemon
	Reconvene	

### ACTION

5	Adopt 2008 Budgets	Lynn Lemon
6	Approve 2008 Revised Premium Contribution for Weber County	Mark Brady
7	Elect Officers	Lynn Lemon
8	Set Date, Time and Place of Regular Meetings for 2008	Mark Brady
9	Approve Revised Board Travel Policy	Lynn Lemon
10	Approve Amended 2007 Budgets	Sonya White
11	Approve 2008 Coverage Agreement	Ken Bischoff
12	Approve 2008 Broker Agreement	Mark Brady
13	Award Property Appraisal Contract	Mark Brady
14	Approve 2008 Multiline Best Practices Program	Mark Brady
15	Approve 2008 Workers Compensation Best Practices Program	Mark Brady
16	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	Lynn Lemon
17	Action on Litigation Matters	Kent Sundberg
18	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Lynn Lemon
19	Action on Personnel Matters	Lynn Lemon
20	Approve Reallocation of CEO Credit Line	Steve Wall
21	Ratification and Approval of Payments and Credit Card Transactions	Steve Wall
	Other Business	Lynn Lemon
	Schedule Next Meeting	Lynn Lemon
	Lunch Provided	Lounge